



County of El Dorado

MEETING AGENDA

Cemetery Advisory Committee

Mike Roberts, District III, Chair Larry Robinson, District II Frank Clark, District IV Kimm Richwine, Fraternal Organizations Representative Lori Parlin, Board of Supervisors Shelley Wiley, Board of Supervisors Alternate Sheriff Jeff Leikauf, Coroner's Office Sgt. Steven Schofield, Coroner's Office Alternate Christopher Perry, Cemetery Director Julianne Melchor, Cemetery Director Alternate Vacant, District I Vacant, District V Vacant, Archeological Representative Vacant, Native American Cemeteries Rep.

Tuesday, December 19, 2023

3:00 PM

https://edcgov-us.zoom.us/j/8847844629

2850 Fairlane Court, Technical Advosory Committee (TAC) Room or Live Streamed

PUBLIC PARTICIPATION INSTRUCTIONS: The Committee meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom. By participating in this meeting, you acknowledge that you are being recorded. Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Committee is to attend in person. Except for a noticed teleconference meeting, the Committee reserves the right to conduct the meeting without remote access if there is a malfunction.

Members of the public may address the Committee in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 884 7844 6293. Please note you will not be able to join the live-stream until the posted meeting start time. To observe the live stream of the Committee meeting go to https://edcgov-us.zoom.us/j/88478446293. If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 5 minutes.

If you choose not to observe the Committee meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the day before the meeting to ensure the Committee has adequate time to review. Please submit your comment to Merrie Trujillo at merrie.trujillo@@edcgov.us. Your comment will be placed into the record and forwarded to Committee members.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Committee Chair.

Individuals will have five minutes to address the Committee. Except with the consent of the Committee, individuals shall be allowed to speak to an item only once.

Individual Committee members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Committee.

If a person providing input to the Committee creates a disruption by refusing to follow Committee guidelines, the Committee Chair may take the following actions:

Step 1. Request the person adhere to Committee guidelines. If the person refuses, the Committee Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Committee Chair may order a recess of the Committee meeting.

Step 3. If the disruption continues, the Committee Chair may order the removal of the person from the Committee meeting.

CALL TO ORDER AND ROLL CALL

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

The Committee may make corrections to the agenda and adopt the agenda and the Consent Calendar with one single vote. A Committee member may request an item be removed from the Consent Calendar for discussion and separate Committee action or may move items to the Consent Calendar. At the appropriate time as called by the Committee Chair, members of the public may make a comment on matters on the Consent Calendar prior to Committee action.

CONSENT CALENDAR

1. 22-1768 Approve Agenda and Minutes: Staff recommending the

> committee approve the agenda for December 19, 2023 and approve the minutes from the October 25, 2023 meeting.

10-25-23 Minutes Attachments:

END OF CONSENT CALENDAR

DISCUSSION ITEMS

Staff Report 2. 22-1140

3. 24-0028 Consider Board direction and discussion from 11/14/23 Board meeting and provide feedback for Ad Hoc committee to take back to Board, including but not limited to:

> a. Dissolving Cemetery Advisory Committee and focusing on more hands-on efforts and programs, such as:

Adopt-a-Cemetery-Project Program

- b. One-time budget infusion to bring cemeteries to state of good repair
- c. Maintenance plan proposed changes
- d. County support for Save the Graves
- e. Partnering with Chamber of Commerce to promote cemetery tourism

- f. Retain and build volunteer support for cemeteries
- g. Identifying veterans' graves in County cemeteries
- h. Regular staff updates to Board to monitor and support progress
- i. Other related items to recommend to Board of Supervisors
- Save the Graves update: Projects, Event <u>22-1518</u>

REPRESENTATIVE REPORTS

(in order listed above, starting with District I)

OPEN FORUM

NEXT MEETING

TBD 3:00 P.M. - Planning Commission Hearing Room, 2850 Fairlane Ct., Placerville. This meeting will be live-streamed.

ADJOURNMENT